

07-16-86 TUESDAY, JULY 15, 1986

STATEMENT OF PROCEEDINGS FOR THE ADJOURNED

REGULAR MEETING OF TUESDAY, JULY 15, 1986

OF THE THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

10:00 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

The Board took the following actions affecting the Proposed 1986-87 County Budget:

07-16-86.1 MORNING SESSION

07-16-86.1.1 2-B

Hahn

Motion failed which would have recessed the 1986-87 Budget Deliberations to August 25, 1986. (Supervisors Edelman, Dana and Antonovich voted in opposition to this action)

07-16-86.1.2 2-B

Schabarum

Motion failed for lack of a second which would have divided \$1.1 million appropriation for Youth Gang Services by five and designated one-fifth of fund for each Supervisorial District.

07-16-86.1.3 2-B

Schabarum

Instructed Director of Public Works to allocate Proposition A funds for Hollywood Bowl Park and Ride Program from each Supervisorial District based on the benefits received rather than from the "Top of the Pot". (Supervisor Dana voted in opposition to this action)

07-16-86.1.4 3

The Board adjourned at 11:50 o'clock a.m., following Board Order No. 2-B. Meeting reconvened at 2:15 p.m. Present: Supervisors Hahn, Edelman, Dana, Antonovich, and Schabarum.

The Board took the following actions affecting the Proposed 1986-87 County Budget:

07-16-86.2 AFTERNOON SESSION

07-16-86.2.1 4-B

Schabarum

Increased Probation Department appropriation by \$3.0 million and increased appropriation for Department of Children's Services by \$2.0 million to develop facilities for children who need mental health treatment. Increased appropriation for Probation Department by \$1.2 million and instructed the Chief Probation Officer to report back with a plan to develop a Shelter Program for 100 youths in the community. Decreased appropriation for contingencies by \$6.2 million. Instructed the Chief Administrative Officer and affected Department Heads to bring specific plans and costs back to the Board for approval before implementation.

07-16-86.2.2 5-B

Dana

Established an appropriation for contingencies reserve of \$3.0 million. (Supervisors Hahn and Edelman voted in opposition to this action)

07-16-86.2.3 5-B

Antonovich

Motion failed which would have divided remaining \$1.7 million in appropriation for contingencies equally between each Supervisorial District for uses to be determined by each Supervisor (\$340,000 per District). (Supervisors Hahn, Edelman, and Schabarum voted in opposition to this action)

07-16-86.2.4 5-B

Schabarum and
Hahn

Instructed Director of Health Services to implement a \$20.00 fee for sexually transmitted disease services effective immediately; also to monitor closely and report back in six months on the implementation of the new fee. Increased appropriation for contingencies by \$1,268,842. Increased Probation Department appropriation by \$382,957 (10.9 budgeted positions) to maintain current staffing for the School Crime Suppression Program. Decrease appropriation for contingencies by \$382,957. (Supervisor Edelman voted in opposition to this action)

07-16-86.2.5 6-B

Antonovich

Increased appropriation for Department of Public Works by \$100,000 to provide building and safety personnel in the Antelope and Santa Clarita Valleys (2.0 budgeted postions). Decreased appropriation for contingencies by \$100,000.

07-16-86.2.6 7-B

Dana and
Hahn

Increased appropriation for Probation Department by \$100,000 for Paramount Project and by \$100,000 for Community Youth Sports and Arts Foundation. Decreased appropriation for contingencies by \$200,000.

07-16-86.2.7 8-B

Edelman

Increased appropriation for Department of Health Services by \$100,000 to staff Skid Row Health Clinic at Weingart Center. Decreased appropriation for contingencies by \$100,000.

07-16-86.2.8 9-B

Edelman

Increased appropriation for Department of Health Services by \$48,000 for a Korean Health Education, Information and Referral Service, and instructed the Director of Health Services to work with members of the Korea Town Task Force to develop the service. Decreased appropriation for contingencies by \$48,000.

07-16-86.2.9 10-B

Schabarum

Increased appropriation for Economic Development Corporation by \$50,000 and authorized additional \$50,000 appropriation if matched by the Economic Development Corporation. Decreased appropriation for contingencies by \$100,000.

07-16-86.2.10 11-B

Antonovich and
Dana

Increased appropriation for Sheriff's Department by \$93,000 to fund a deputy position for the Lake Los Angeles area; and by \$262,339 to augment the Hazardous Materials Program (6.0 budgeted positions). Decreased appropriation for contingencies by \$355,339. (Supervisors Hahn and Schabarum voted in opposition to this action)

07-16-86.2.11 12-B

Edelman

Increased appropriation for Department of Children's Services by \$500,000 to reduce caseloads (13.9 budgeted positions). Decreased appropriation for contingencies by \$500,000. (Supervisor Schabarum voted in opposition to this action) (Also see Syn. #30-B this date)

07-16-86.2.12 13-B

Hahn

Increased Capital Projects appropriation by \$45,000 for the expansion of waiting room facilities at Hubert H. Humphrey Comprehensive Health Center. Decreased appropriation for contingencies by \$45,000.

07-16-86.2.13 14-B

Dana

Increased appropriation for Department of Community and Senior Citizens Services by \$85,000 for the Federation of Community Coordinating Councils. Decreased appropriation for contingencies by \$85,000.

07-16-86.2.14 15-B

Antonovich

Increased appropriation for Sheriff's Department by \$100,000 for 2.0 deputy positions for the Antelope and Santa Clarita Valleys' Sheriff Station. Decreased appropriation for contingencies by \$100,000. (Supervisors Hahn and Schabarum voted in opposition to this action)

07-16-86.2.15 17-B

Schabarum

Increased appropriation for Department of Public Works by \$500,000 for continuation of Toxic Waste Study Program with the understanding that amount will be matched by the Sanitation District before the funds are available for use. Decreased appropriation for contingencies by \$500,000.

07-16-86.2.16 18-B

Hahn

Increased Capital Projects appropriation by \$100,000 for reconstruction of the second floor west area in the acute hospital at Martin Luther King, Jr. Medical Center to expand the Neonatal Internal Care Unit. Decreased appropriation for contingencies by \$100,000. (Supervisor Schabarum voted in opposition to this action)

07-16-86.2.17 19-B

Edelman

Increased appropriation for Department of Health Services by \$60,000 to provide additional AIDS health care services and public health programs. Decreased appropriation for contingencies by \$60,000.

07-16-86.2.18 20-B

Dana

Increased appropriation for Department of Health Services by \$40,000 for Southbay Free Clinic, Venice Free Clinic, Harbor Free Clinic in San Pedro, and Westside Neighborhood Free Clinic. Decreased appropriation for contingencies by \$40,000.

07-16-86.2.19 21-B

Antonovich

Increased appropriation for Department of Regional Planning by \$50,000 to provide for a minimum of 2 full-time planners to serve the Santa Clarita and Antelope Valleys offices on a full-time schedule. Decreased appropriation for contingencies by \$50,000.

07-16-86.2.20 22-B

Antonovich

Increased appropriation for Department of Regional Planning by \$50,000 for one additional zoning enforcement agent to provide increased zoning enforcement for the North County portion of the Fifth Supervisorial District. Decreased appropriation for contingencies by \$50,000.

07-16-86.2.21 23-B

Edelman

Increased appropriation for Department of Public Social Services by \$150,000 to assist Department in decreasing AFDC error rate. (Increased revenue by \$2,083,507 and increased Department of Public Social Services appropriation by \$233,507 (87.7 budgeted positions) with net County cost of \$150,000.) Decreased appropriation for contingencies by \$150,000.

07-16-86.2.22 24-B

Edelman

Decreased Services and Supplies appropriation by \$1.6 million (1%) for each Department (excluding Health Services, Courts, District Attorney, Sheriff, Fire Department, and Parks and Recreation). Increased appropriation for District Attorney by \$800,000 for restoration of 18.0 budgeted positions and increased appropriation for Probation Department by \$800,000 for intensive surveillance program (24.0 budgeted positions). (Supervisor Schabarum voted in opposition to this action)

07-16-86.2.23 25-B

Antonovich

Allocated \$10,000 to We-Tip. Decreased appropriation for contingencies by \$10,000. (Supervisor Schabarum voted in opposition to this action)

07-16-86.2.24 28-B

Edelman

Decreased Utilities Budget Unit by \$900,000 and increased Department of Health Services appropriation by \$500,000 for emergency services agreements and decreased revenue by \$400,000 to keep parking fees at a minimum at County hospitals. If the State approves the \$20.5 million of disputed Medically Indigent Adult Funds, the Director of Health Services was instructed to study the feasibility of including in his program restoration proposal the elimination of patient and visitor parking fees and for the continuation of the emergency services agreements with private hospitals.

07-16-86.2.25 30-B

Edelman

Reallocated \$100,000 from the \$500,000 previously added to the Department of Health Services appropriation for the Long-Range Automation Plan. (Supervisor Schabarum voted in opposition to this action) (Also see Syn. #12-B this date)

07-16-86.2.26 32-B 1.

Chief Administrative Officer's report and recommendations relating to issues raised during public budget hearings. APPROVED AS RECOMMENDED BY THE CHIEF ADMINISTRATIVE OFFICER EXCEPT FOR ACTIONS ON ITEMS SPECIFICALLY

ADDRESSED BY THE BOARD DURING THESE BUDGET DELIBERATIONS

07-16-86.2.27 33-B 2.

Chief Administrative Officer's recommendation to adopt a resolution regarding transfer of all admission fee revenues for the Museum of Art and all admission fee revenues above budgeted level for the Museum of Natural History for 1986-87 and succeeding fiscal years. APPROVE

07-16-86.2.28 34-B 4.

Chief Administrative Officer's recommendations on 1986-87 Final Budget:

- a. Order such other additions, deletions, and changes to the Proposed Budget as deemed necessary and receive and file all other requests not approved. APPROVE
- b. Approve the revised totals as the Final County Budget for 1986-87; instruct the Chief Administrative Officer to provide the necessary detail to the Auditor-Controller; instruct the Auditor-Controller to present the 1986-87 Budget Resolution, reflecting all changes, to the Board for adoption; and approve subject resolution for adoption. APPROVE
- c. Instruct all department and district heads to submit to the Board through the Chief Administrative Officer plans as may be required to implement adopted budget curtailments which attempt to minimize adverse impact on public services and employees through maximizing efforts to contract out, improve productivity, enhance revenues, prioritize expenditures, and achieve savings from consolidations; and authorize any necessary personnel reductions at the earliest possible date to assure operations within the Final Budget. APPROVE
- d. Instruct the Chief Administrative Officer to monitor the final Federal and State budgets and other actions affecting the County's fiscal position; to recommend any necessary adjustments in the budget; and to exercise necessary controls over hiring, promotions, and purchasing transactions of County departments. APPROVE

07-16-86.2.29 35-B

Instructed County Counsel to prepare, the Administrator of the Los Angeles County Music and Performing Arts Commission to sign contracts with those art organizations for which appropriations have been made in the Music and Performing Arts section of the 1986-87 fiscal year budget, said contracts to be prepared with the respective amounts indicated in said budget, and in each instance upon the same general terms and conditions contained in the 1985-86 contract between the County and said organizations. In the case of any contract with an organization that did not contract with the County in said 1985-86 fiscal year, said contract shall contain the standard general terms and conditions heretofore used in County contracts with similar organizations, and in addition thereto, County Counsel shall prepare and the Administrator shall sign contracts with those arts organizations and make other related expenditures approved by the Music and Performing Arts Commission, which have been selected pursuant to the Guidelines for the National-State-County Partnership, and for which funds are made available from State and Federal grant monies.

Authorized County Counsel, pursuant to Section 23005 of the Government Code and within budgeted appropriation authority, to approve contracts for legal services, as described in Section 31000 of said Code, including those authorized by Board order of May 1, 1984. Authorized the Chief Administrative Officer pursuant to Section 23005 of the Government Code and within budgeted appropriation authority, to approve contracts for financial, economic, accounting, engineering, and administrative services as described in Section 31000 of said Code.

Approved modifications to the Budget to reflect contracts anticipated in 1986-87 but concluded in 1985-86.

Authorized the necessary positions reflected in changes ordered by the Board and as identified by the Chief Administrative Officer. Authorized and ordered such fiscal controls as adopted by the Board during the 1986-87 Budget Deliberations.

07-16-86.2.30 36-B

Hahn

Transferred within the Capital Projects appropriation, \$300,000 that was

previously recommended for elevator overhaul at the Natural History Museum to the Harbor UCLA Medical Center for the upgrading of its elevator system.

07-16-86.2.31 37-B 5.

Adoption of the 1986-87 Budget Resolution, as prepared by the Auditor-Controller. ADOPT.

IN ADDITION TO THE FOREGOING MATTERS WHICH AFFECTED THE PROPOSED 1986-87 COUNTY BUDGET, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

07-16-86.2.32 16

Hahn

Instructed the Chief Administrative Officer to study and investigate budgetary problems in the District Attorney's office and to report back to the Board with findings.

07-16-86.2.33 26

Antonovich

Referred to the Chief Administrative Officer for report, Supervisor Antonovith's motion to approve the Audit Committee's request that the Chief Administrative Officer contract for a management audit of the grant and contract monitoring functions of the Departments of Mental Health, Community and Senior Citizens Services, and Health Services' Drug and Alcohol Offices.

07-16-86.2.34 27

Antonovich

Instructed the Directors of Health Services and Mental Health to develop a pilot project to study hypoglycemia, using existing funding.

07-16-86.2.35 29

Antonovich

Requested the Chief Administrative Officer, Chief Probation Officer, the District Attorney, and the Sheriff to utilize existing Departmental funds to monitor Community Youth Gang Services; requested interim report in six months.

07-16-86.2.36 31

Edelman

Instructed the Director of Health Services to meet with Asian Pacific Council to work on further exploration, study and better coordination of health services for the Asian Pacific community, through the establishment of an Asian Pacific health liaison office and funding for studies of health needs; instructed the Director of Mental Health to continue its good service relationship with the Asian Pacific community by exploring the development of mental health services for children/youth and families referred by the school system and to consider expansion of services utilizing the California Model for mental health in providing other services such as elderly out- patient services and PET teams; and instructed the Director of Children's Services to meet with the Asian Pacific Council to explore ways by which Asian Pacific child abuse prevention, education and treatment services can be developed incorporating the language requirements of the communities; also ordered aforementioned be accomplished with available existing resources.

Meeting adjourned (Following Board Order No. 37-B).

Next meeting of the Board: Tuesday morning, July 22, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 16, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

Georgette Dewyer

Deputy Executive

Officer